

Board of County Commissioners of Lincoln County

Agenda for June 28, 2012

9:00 Call to order and Pledge of Allegiance

1. Approve the minutes from the June 19, 2012 meeting
2. Review and approve the agreement between Lincoln County and the LC Derby Club for the demolition derby to be held August 11, 2012 at the fairgrounds
3. Review the reports of revenues and expenditures for County General, Public Health, Capital Projects, Conservation Trust, Lodging/Tourism, E911, Landfill, Library, Road & Bridge and the individual road districts
4. Old business
 - a. Review and act on the agreement with the Rawhide & Dusty Show
5. New business
6. Approve payroll and expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on June 28, 2012. The following attended: Chairman Steve Burgess, Commissioners Gary Beedy and Ted Lyons, County Administrator Roxie Devers, and Clerk to the Board Corinne M. Lengel.

Chairman Burgess called the meeting to order and led the Pledge of Allegiance, and then Mr. Lyons made a motion to approve the minutes from the meeting held on June 19, 2012, as submitted. Mr. Burgess seconded the motion, which carried.

The Board reviewed the agreement between Lincoln County and the LC Derby Club for the demolition derby to be held August 11, 2012, at the fairgrounds. Ms. Devers had changed the dates on the new contract, and stated that the other changes were that the county will only provide one piece of equipment and the contract amount was raised from \$200 to \$500. Mr. Beedy made a motion to sign the contract with LC Derby Club, Mr. Lyons seconded the motion, and it carried unanimously.

After reviewing the May reports of revenues and expenditures for the various funds, Mr. Burgess said he had estimated that it would cost around \$150,000 to fix a portion of the courthouse parking lot and wanted to know if the others felt it should be done this summer or fall. He also said that County Treasurer Jim Covington would like to be informed of how much the county intends to spend on large projects from now until the end of the year. Looking at the Conservation Trust report, Mr. Burgess said that Ben Orrell would like to come and speak to the Board about camper hook-ups at the fairgrounds. Again, the commissioners agreed that there are many other things that need to be fixed or maintained at the fairgrounds prior to spending money on electrical hook-ups. Mr. Beedy said that Mr. Orrell should talk with RES or NextEra about donating money for the project, and Mr. Burgess added that he thought that was the purpose of forming the Enterprise Zone.

Ms. Devers had requested a contract from the Rawhide and Dusty Show, and was told that the e-mail she had received was their contract. When she asked about insurance, the woman told her they were covered by the arena insurance, but when Ms. Devers contacted Lori Southwick, she told her that they do not provide insurance for anyone not associated with their rodeo.

After some discussion, Mr. Lyons made a motion to rescind the motion made on June 19, 2012, to have the Rawhide and Dusty Show perform on the Friday of the 2012 Lincoln County Fair for \$500. Mr. Burgess seconded the motion, which carried.

Discussion returned to fixing the courthouse parking lot, and the commissioners decided they would like to go ahead and do it but that they should put a completion date on it of October 1, 2012.

Sheriff Tom Nestor was called to come over, as he had some business he wanted to discuss with the Board. He said he'd been trying to obtain grant funds to purchase radios for his command vehicle, but so far had had no luck. After pricing new radios, which would be close to \$23,000, he decided to look at used radios, which he could get for around \$4,000, installed. He felt he

just needs something functional and he has found the radios in stock at Sunny's Electronics. Mr. Burgess asked if he'd spoken with Public Health Director Sue Kelly, as she had said they have some EPR money that they will need to spend and had asked for suggestions. Sheriff Nestor said he had not talked to her, but that he would. However, since the radios are currently in stock, the commissioners agreed that he could go ahead and make the purchase and speak with Ms. Kelly later on.

Mr. Beedy made a motion to authorize the sheriff to spend up to \$5,000 to purchase radios for the command center and to use EPR funds to pay for them, if possible. Otherwise, Capital Projects money will be used. Mr. Lyons seconded the motion, which carried unanimously.

The group then discussed the posts on the road that Scott Ravenkamp and Wade Hollowell have not yet removed, Mr. Lyons recommending they be given until July 15, as he had forgotten about harvest. Mr. Burgess disagreed, stating that they had been given until this week to get them moved, and that he and Mr. Lyons had promised Mr. Theisen at the last board meeting that they would be. Mr. Beedy agreed, saying that the longer it went on, the worse it would get. The sheriff also agreed that the posts should be removed now and said that he'd talked to Wade Hollowell and tried to talk to Scott Ravenkamp also. There are fourteen posts across the main portion of the road at this time, as well as several others along the east/west side. He did tell Wade that if the county has to remove the posts, they will also bill them for it.

While Mr. Lyons placed a phone call to Chris Monks to ask when he might be able to remove the posts, the sheriff went on to say that they had obtained ninety percent of the funding for the mobile simulator from the state. Undersheriff Nall has worked on getting the rest of the money and had received commitments for all but about \$2,200 of it. Since he did not spend all he had budgeted for the intoxilyzer, Sheriff Nestor asked if it would be possible to pay the remainder of the cost from his budget so that they could order the simulator.

Mr. Beedy made a motion to allow the sheriff to spend what he needed to in order to complete the purchase of the mobile simulator. Mr. Lyons seconded the motion, which carried unanimously.

Mr. Lyons also said that Chris Monks would meet the sheriff around 8:00 a.m. Monday morning, July 2, to remove the posts.

Mr. Burgess said he'd had a phone call from Raymond Enderson who told him that Boyds' irrigation system is watering the county road again and making it muddy. Sheriff Nestor said they have written tickets, but that he would speak with the DA again and see if there wasn't something else they could do.

Mr. Burgess also asked the sheriff if they would have any big trials coming up any time soon, as they were considering fixing the courthouse parking lot. Sheriff Nestor said the larger trials aren't supposed to start until October, which would work with the plan to have the job

completed by the first of October. The sheriff was asked if anything needed to be done differently for the drain in the sally port, but he responded that it isn't really a problem or worth changing anything to fix it.

The Board approved the June 2012 payroll and expense vouchers for the month, and then Ms. Devers informed the Board that courthouse janitor Dean Waite will be out for at least three weeks and wanted to know if they would like to contract with Kim Hilferty again for the interim, as had been done in the past. Mr. Beedy made a motion to hire Kim Hilferty to fill in with janitorial duties at the courthouse until Dean Waite's return, at a cost of \$12.50 per hour, maximum of ten hours per week. Mr. Lyons seconded the motion, which carried unanimously.

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on June 29, 2012.

Corinne M. Lengel, Clerk to the Board

Steve Burgess, Chairman